

**MINUTES
ANNUAL GENERAL MEETING – CHHS P&C**

Wednesday 20th June 2018

	The Annual General Meeting opened at: 8.45pm				
1.	ATTENDANCE AND APOLOGIES				
1.1	ATTENDANCE Ishan Galapathy, Ewa Graham, Wendy Mynard, Trinity Quinn, Carolyn Vanderklauw, Tracey Garnett, Julie Lemon, Kate Scotter, Kerrie-Ann Watt, Greg Martin, Marc Janssen, Linda Park, Liga Hegner, Ingrid Waite, Diana King (Acting Principal)				
	APOLOGIES Claire Mawn, Libby Madders, Alison Cunningham, Grahame Rosolen, Aaron Gan, Riushaad G, Vikram Chadha, Pri B, L Nader.				
2.	PREVIOUS MINUTES				
2.1	ACCEPTANCE				
	Decision: The Minutes of the last meeting (2017 AGM) were accepted. Moved: Ishan Galapathy Seconded: Julie Lemon				
3.	CORRESPONDENCE				
3.1	IN <ul style="list-style-type: none"> ▪ Spry & Roughley Chartered Accountants Independent Auditor’s Report <ul style="list-style-type: none"> ○ Copy attached ▪ Spry & Roughley Chartered Accountants <ul style="list-style-type: none"> ○ Letter of Recommendation copy attached 				
3.2	OUT <ul style="list-style-type: none"> ▪ <i>Nil</i> 				
4.	REPORTS				
4.1	PRESIDENT’S REPORT <ul style="list-style-type: none"> ▪ See attached file from Ingrid Waite 				
4.2	TREASURER’S REPORT <ul style="list-style-type: none"> ▪ Submission of Financial Report for 2017 financial year ▪ Letter of Recommendation (see attached) ▪ Extreme thanks to Shaun Madders for completion of the audit 				
5.	ELECTION				
5.1	All P & C Executive and Committee Member positions were declared vacant and Vicki Brewer, Principal, conducted the elections for the 2018 - 2019 positions. The results were:				
	POSITION	NOMINEE(S)	MOVED	SECONDED	OUTCOME
	President	Ishan Galapathy	Ingrid Waite	Tracey Garnett	Passed
	Vice President (1)	Trinity Quinn	Ingrid Waite	Julie Lemon	Passed
	Vice President (2)	Ingrid Waite	Carolyn Vanderklauw	Ishan Galapathy	Passed
	Secretary of Communications	Alison Cunningham	Ingrid Waite	Tracey Garnett	Passed
	Minutes Secretary	Wendy Mynard	Ingrid Waite	Trinity Quinn	Passed
	Treasurer	Claire Mawn	Ingrid Waite	Ishan Galapathy	Passed
	Committee Member	Graham Rosolen	Ingrid Waite	Carolyn Vanderklauw	Passed
	Committee Member	Libby Madders	Ingrid Waite	Tracey Garnett	Passed
	Committee Member	Carolyn Vanderklauw	Tracey Garnett	Ingrid Waite	Passed
	Committee Member	Tracey Garnett	Ingrid Waite	Trinity Quinn	Passed
	Committee Member	Ewa Graham	Ingrid Waite	Tracey Garnett	Passed

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Committee Member	Linda Park	Ishan Galapathy	Ingrid Waite	Passed
Committee Member	Liga Hegner	Carolyn Vanderklauw	Ishan Galapathy	Passed
Committee Member	Greg Martin	Ingrid Waite	Ishan Galapathy	Passed
Auditor	Spry & Roughly/ Shaun Madders	Ingrid Waite	Ishan Galapathy	Passed
6	GENERAL BUSINESS			
	Next year AGM will be in May.			
	Thanks to Ingrid for her role as President over the last three years. Trinity presented a plant to Ingrid.			
	Ishan is looking forward to the role and encouraging more people to attend P&C meetings.			
	Meeting closed at 9.19pm.			